



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Rene Flores, Mayor Pro-Tem, Place 2
Michelle Ly, Place 1
Matthew Baker, Place 3
Frank Ortega, Place 4
Kristin Stevens, Place 5
Hilda Montgomery, Place 6

Thursday, November 4, 2021

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length per §2-26(b)(5), of the Round Rock Code of Ordinances, 2018 Edition. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council per state law.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [Consider Mayor's Special Recognition Award to honor C.D. Fulkes Middle School Choir Director, Heather Rosen, for her many years of dedicated service to both her students and the Round Rock Community.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation regarding the Annual Local Legend Awards.](#)
F.2 [Consider a presentation and department update from Information Technology.](#)
F.3 [Consider an update regarding the City's transit program from the Transportation Department.](#)

G. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

- G.1 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinance \(2018 Edition\), by amending the speed zone on a portion of Creek Bend Boulevard. \(Second Reading\)](#)
- G.2 [Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances \(2018 Edition\), prohibiting through commercial trucks on a portion of Texas Avenue and on a portion of Country Aire Drive. \(Second Reading\)](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Granicus, Inc. for legislative management software services and video streaming services.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of repair services for Raw Water Intake #6.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Fire Protection, LLC for the purchase of backflow device testing, maintenance and repair services.](#)
- H.3 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve Supplemental Contract No. 11 with Walker Partners/Freese and Nichols Joint Venture for the BCRUA Phase 2 Raw Water Delivery System Project.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)
- H.5 [Consider a resolution authorizing the City Manager to provide written notice to Waste Connections Lone Star, Inc., Waste Management of Texas, Inc., Central Waste and Recycling, and Texas Disposal Systems, Inc., that their existing Franchise Agreements for Nonresidential Refuse Collection with the City will terminate on April 30, 2022.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance amending Chapter 32, Article II, Section 32-23 and Section 32-33, Code of Ordinances \(2018 Edition\), adopting nonresidential refuse collection rates. \(First Reading*\)](#)
- I.2 [Consider public testimony regarding, and an ordinance zoning 4.52 acres located on the north side of E. Old Settlers Boulevard and west of N. Kenney Fort Boulevard to the OF-1 \(General Office\) zoning district. \(First Reading\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to encourage a business prospect to locate in the city and §551.072 Government Code, related to the possible sale and/or value of property located adjacent to the downtown water tower.](#)

L. ADJOURNMENT

**Pursuant to the terms of Section 3.13 of the Round Rock Home Rule Charter, the second reading of this ordinance may be dispensed with by an affirmative vote of all the City Council members present.*

In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock City Council Meeting was posted on the 29th day of October 2021 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, City Clerk